

RESOLUTION NO. 18-105
MEETING DATE: 05-16-18

**RESOLUTION AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT
WHICH THE PUBLIC SHALL BE EXCLUDED**

C/Kinsey offered the following Resolution and moved its adoption, which was second by **M/Dorfman**.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. COAH
 - b. Attorney/Client Privilege

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

AYES: C/Grbelja, C/Kinsey, C/Kuczinski, C/Masci, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on May 16, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-106
MEETING DATE: 05-16-18

RESOLUTION AWARDING CONTRACT FOR 2018
RECREATION CAMP BUSES

C/Kuczinski offered the following Resolution and moved its adoption which was second by **M/Dorfman** .

WHEREAS, the Township Purchasing Agent received bids on Wednesday, May 2, 2018 at 2:00 p.m. for 2018 recreation camp buses; and

WHEREAS, the following bids were received:

GST Transport, Corp.	\$14,900.00
Irvin Raphael, Inc.	\$25,200.00

WHEREAS, the Township Purchasing Agent has recommended award of the Contract to the lowest responsible bidder, GST Transport, Corp.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the contract for the 2018 recreation camp buses is hereby awarded to GST Transport, Corp. in the amount of \$14,900.00.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to GST Transport, Corp., the Township Chief Financial Officer, Township Purchasing Agent and to the unsuccessful bidder together with the return of its bid security.

ROLL CALL:

AYES: C/Grbelja, C/Kinsey, C/Kuczinski, C/Masci, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 16, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-107
MEETING DATE: 05-16-18**

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

C/Kuczinski offered the following Resolution and moved its adoption which was second by M/Dorfman.

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Millstone, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ROLL CALL:

AYES: C/Grbelja, C/Kinsey, C/Kuczinski, C/Masci, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 16, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.: 18-108

SCHEDULE 18-05-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON May 16, 2018

SEE SCHEDULE 18-05-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-05-B attached.

Gary Dorfman, Mayor

Nancy Grbelja, Deputy Mayor

Robert J. Kinsey, Committeeman

Michael Kuczinski, Committeeman

Fiore Masci, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO.: 18-108
May 16, 2018

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-05-B, May 16, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-05-B S, Supplement to Consolidated Bill List, as presented by the Township Treasurer, Amanda Salerno, to be paid from existing appropriations.

CURRENT FUND

TOTAL CURRENT FUND: \$ 13,897.67

SCHEDULE 18-05-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,877.77

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 1,165,795.43

GRANT FUND

TOTAL GRANT FUND \$ 2,668.92

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 1,023.42

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 16,269.75

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 274,519.65

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

VET MEMORIAL FUND

TOTAL VET MEMORIAL FUND \$ 0.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 1,834.02

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 343.80

TOTAL FOR ALL FUNDS \$ 1,481,230.43

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,097.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 3,903.75

TOTAL FOR ESCROW \$ 5,001.25

RESOLUTION WAS OFFERED BY COMMITTEEPERSON KUCZINSKI
AND MOVED ITS ADOPTION;
MOTION WAS SECOND BY COMMITTEEPERSON MAYOR DORFMAN
RESOLUTION WAS ADOPTED ON THE FOLLOWING ROLL CALL VOTES:

AYES: C/GRBELJA, C/KINSEY, C/KUCZINSKI, C/MASCI, M/DORFMAN

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**RESOLUTION NO. 18-109
MEETING DATE: 05-16-18**

RESOLUTION APPOINTING TEMPORARY BUILDING INSPECTOR

C/Kuczinski offered the following Resolution and moved its adoption, which was second by **M/Dorfman**:

WHEREAS, there is an opening within the Construction Department for a Building Inspector; and

WHEREAS, at the Township Administrator and the Construction Code Official have held interviews; and

WHEREAS, the Administrator and the Construction Code Official are in agreement that Scott D'Amico should be offered the position of Temporary Building Inspector; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that Scott D'Amico is hereby appointed as the Temporary Building Inspector at a annual salary of \$28,145, term begins May 14, 2018 and expires June 13, 2018.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy shall be forwarded to each of the following:

- (1) Jeremy Kuipers – Construction Code Official
- (2) Maria Dellasala, Administrator/Clerk
- (3) Annette Murphy - Chief Financial Officer
- (4) Scott D'Amico

ROLL CALL:

AYES: C/Grbelja, C/Kinsey, C/Kuczinski, C/Masci, M/Dorfman

NAYS: None

ABSENT: None

ABSTAIN: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 16, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-110
MEETING DATE: 05-16-18**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT FOR TS GROUP, LLC, BLOCK 16, LOT 9.06, SITE PLAN NO. PB 17-16**

C/Kuczinski offered the following Resolution and moved its adoption, which was second by **M/Dorfman**:

WHEREAS, on February 14, 2018 TS Group, LLC received site plan approval from the Millstone Township Planning Board for and in connection with a site plan in Block 16, Lot 9.06, located at 900 Rike Drive, bearing application No. PB 17-16; and

WHEREAS, in accordance with its Planning Board approval, the Developer is required to enter into a Developer's Agreement with the Township of Millstone; and

WHEREAS, the Township Attorney has prepared a Developer's Agreement for this site plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that the Mayor is hereby authorized to execute and the Township Clerk to attest the Developer's Agreement between the Township of Millstone and the Developer in accordance with the approval granted by the Millstone Township Planning Board.

ROLL CALL:

AYES: C/Grbelja, C/Kinsey, C/Kuczinski, C/Masci, M/Dorfman
NAYS: None
ABSENT: None
ABSTAIN: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 16, 2018.

Maria Dellasala, RMC
Municipal Clerk

**2018 Municipal Budget
of the Township of Millstone, County of
Monmouth for the fiscal year 2018.**

**RESOLUTION NO. 18-86
INTRODUCTION DATE: 04-04-18
ADOPTED 05-16-18**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2018	2017
1 Surplus	1,150,000.00	944,746.38
2 Total Miscellaneous Revenue	2,153,825.11	2,101,409.78
3 Receipts from Delinquent Taxes	384,860.00	531,563.03
4 a) Local Tax for Municipal Purpose	2,590,456.72	2,590,456.72
b) Addition to Local District School Tax	.00	.00
c) Minimum Library Tax	.00	.00
Total Amount to be Raised for Support of Municipal Budget	2,590,456.72	2,590,456.72
Total General Revenues	6,279,141.83	6,168,175.91

Summary of Appropriations	2018 Budget	Final 2017 Budget
1. Operating Expenses: Salaries and Wages	1,609,100.00	1,524,100.00
Other Expenses	2,484,944.58	2,305,242.21
2. Deferred Charges and Other Appropriations	278,398.49	270,018.00
3. Capital Improvements	62,000.00	49,000.00
4. Debt Service (Include for School Purposes)	1,119,698.76	1,189,815.70
5. Reserve for Uncollected Taxes	725,000.00	830,000.00
Total General Appropriations	6,279,141.83	6,168,175.91

Balance of Outstanding Debt			
		General	No Utilities
Interest		422,738.06	
Principal		696,960.70	
Outstanding Balance - CF		14,426,099.24	

Notice is hereby given that the budget and tax resolution was approved by the governing body of the Township of Millstone, County of Monmouth on April 4, 2018.

A hearing on the budget and tax resolution was held at 215 Millstone Road, on May 2, 2018 at 8:00 p.m.

Copies of the budget are available in the office of Maria Dellasala, Municipal Clerk, at the Municipal Building, 470 Stage Coach Road, Millstone Twp., NJ 08510, 732-446-4249 ext. 1701, during the hours of 8:30 a.m. to 4:00 p.m.

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting on May 16, 2018.

Maria Dellasala, RMC
Municipal Clerk